COMMITTEE MEMBERS
Diane Webb (C)
Tim Killeen (VC)
Raymond Basham
Irma Clark-Coleman

May 20, 2019

NOTICE OF MEETING

OF THE

Martha G. Scott

## **COMMITTEE ON GOVERNMENT OPERATIONS**

Wednesday, May 22, 2019 – 9:30 a.m. Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on <u>Wednesday, May 22, 2019</u> <u>at 9:30 a.m.</u> in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the May 8, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated April 8, 2019 (received May 14th) requesting Commission approval of a retroactive five-year contract between the Charter County of Wayne and Meadowbrook Insurance Group, Inc. dba Mackinaw Administrators, LLC (of Southfield) not to exceed \$17,000,000 to act as an advisor and representative of the County in matters pertaining to the Workers' Compensation Act and No-Fault Law of the State of Michigan, as well as to implement the County's and the Third Circuit Court's Long Term Disability plans; the County Executive advises that 4 bids were received in response to 170 proposals; after review, the Procurement Division recommends a split award; Meadowbrook Insurance Group, Inc. was

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

selected for workers' compensation services as the most responsive and responsive proposer; the term of the contract is from June 1, 2019 through May 31, 2024; the cost of the contract will be charged to Account Nos. 677 87100 815000 (Workmens Comp Ins \$866,000), 677 87100 912030 (Workmens Comp Ins \$15,447,160), 675 85700 815000 (Long Term Disability \$231,000) and 678 86502 911080 (General Liab Insur \$455,840). (2019-43-020)

Firm: Meadowbrook Insurance Group, Inc. dba Mackinaw Administrators, LLC

Address: 26255 American Drive, Southfield, MI 48034

Contact: Lisa Heads (810) 844-8112

2. Communication dated April 4, 2019 (received April 30th) requesting Commission approval of a retroactive five-year contract between the Charter County of Wayne and LaHousse-Bartlett Disability Management, Inc. dba ReviewWorks (of Northville) not to exceed \$450,000 to act as an advisor and representative of the County in matters pertaining to the Workers' Compensation Act and No-Fault Law of the State of Michigan, as well as to implement the County's and the Third Circuit Court's Long Term Disability plans; the County Executive advises that 4 proposals were received in response to 170 solicitations; after review, the Procurement Division recommends a split award; LaHousse-Bartlett Disability Management was selected for workers' compensation medical utilization and bill review services as the most responsive and responsive proposer; the term of the contract is from June 1, 2019 through May 31, 2024; the cost of the contract will be charged to Account Nos. 677 87100 815000 (Workmens Comp Ins \$405,000) and 678 86502 911080 (General Liab Insur \$45,000). (2019-43-019)

Firm: LaHousse-Bartlett Disability Management, Inc. dba ReviewWorks

Address: 21500 Haggerty Road, Suite 250, Northville, MI 48167

Contact: Pier Marchese (248) 848-5066

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted, Joe Slezak, Legislative Research Analyst (224-7359) Darcel Brown, Legislative Research Assistant (224-0848)

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